

FEB 04 2002

POWER OF ATTORNEY
BY ASSIGNEE

In re Application for: Mikhail Godkin

Application No.:

Filed: December 21, 2001

For: Linear Brushless DC Motor with Ironless Armature
Assembly

Attorney Docket No.: 2102483-906410

#3 Power of
Attorney
J Evans
7-25-02

Commissioner of Patents and Trademarks
Washington, D.C. 20231

Sir:

The undersigned, being Assignee of the entire right, title and interest in the above-identified patent application by virtue of an Assignment

recorded at the United States Patent and Trademark Office at

reel/frame _____, dated _____

OR

submitted to the United States Patent and Trademark Office for recordation on
herewith December 21, 2001 (copy enclosed)

to prosecute the application to the exclusion of the Inventor(s), and grants Power of Attorney and correspondence address as stated herein.

BEI Technologies, Inc., hereby appoints:

Practitioners at Customer Number: 29585

as attorneys/agents with full power of substitution and revocation to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. Please direct all written communications relative to this application to:

Please direct all telephone calls to Gerald T. Sekimura at (415) 836-2500

Date: 12/21/01

By: Mike B. Lopez

BEI Technologies, Inc.

Printed Name: MIKE B. LOPEZ

Title: VP + GENERAL MANAGER

Based on Form PTO-1595 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)		RECORDATION FORM COVER SHEET FEB 04 2001 PATENTS ONLY		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.				
1. Name of conveying party(ies): Mikhail Godkin		2. Name and address of receiving party(ies) Name: <u>BEI Technologies, Inc.</u> Internal Address: _____		
Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Street Address: <u>One Post Street, Suite 2500</u> City: <u>San Francisco</u> State <u>CA</u> Zip: <u>94104</u>		
3. Nature of conveyance: <input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____		Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Execution Date: <u>December 14, 2001</u>				
4. Application number(s) or patent number(s) If this document is being filed together with a new application the execution date of the application is: <u>December 14, 2001</u>				
A. Patent Application No.(s) <u>new</u>				
B. Patent No.(s) <i>TC 2800 M</i> <i>FEB 10 2001</i> <i>RECEIVED</i>				
Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Gerald T. Sekimura</u> Internal Address: _____ Street address: <u>139 Townsend Street, Suite 400</u> City: <u>San Francisco</u> State: <u>CA</u> Zip: <u>94107</u>		6. Total number of applications and patents involved: <u>1</u> 7. Total fee (37 CFR 3.41) <u>\$30.00</u> <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: <u>07-1896</u>		
(Attach duplicate copy of this page if paying by deposit account)				
DO NOT USE THIS SPACE				
9. Statement and signature. <i>To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.</i>				
Gerald T. Sekimura Name of Person Signing		30,103 Reg. No.	<u>Gerald T. Sekimura</u> Signature	<u>12-21-01</u> Date
Total number of pages including cover sheet, attachments, and documents: <u>3</u>				

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

ASSIGNMENT

WHEREAS, Mikhail Godkin made certain inventions or discoveries (or both) set forth in an Application for Letters Patent of the United States of America entitled LINEAR BRUSHLESS DC MOTOR WITH IRONLESS ARMATURE ASSEMBLY.

X as filed herewith
 as filed on _____ as Serial No. _____.

WHEREAS, BEI Technologies, Inc., a corporation of the state of Delaware, One Post Street, Suite 2500, San Francisco, California 94104 and who, together with its successors and assigns is hereinafter called "Assignee", is desirous of acquiring the entire right, title and interest together with the benefits and privileges hereinafter recited;

NOW, THEREFORE, for valuable consideration furnished by Assignee to me, receipt and sufficiency of which I hereby acknowledge, I hereby, without reservation;

1. Assign, transfer and convey to Assignee the entire right, title and interest together with the benefits and privileges in and to said inventions and discoveries, said Application for Letters Patent or similar forms of protection of the United States of America, and all other applications for Letters Patent on said inventions and discoveries in whatsoever countries, including all divisional, renewal, substitute, continuation and convention applications based in whole or in part upon said inventions or discoveries, or upon said application, and any and all Letters Patent, reissues and extensions of Letters Patent or similar forms of protection granted for said inventions and discoveries or upon said applications, and every priority right that is or may be predicated upon or arise from said inventions, said discoveries, said applications and said Letters Patent;
2. Authorize Assignee to file patent applications in any or all countries or groups of countries on any or all of said inventions and discoveries in our name or in the name of Assignee or otherwise as Assignee may deem advisable, under the International Convention or any other relevant convention or treaty or otherwise;
3. Authorize and request the Commissioner of Patents and Trademarks of the United States of America and the empowered officials of all other governments to issue or transfer all said Letters Patent to Assignee, as assignee of the entire right, title and interest therein, or otherwise as Assignee may direct;
4. Warrant that I have not knowingly conveyed to others any rights in said inventions, discoveries, applications or patents or any license to use the same or to make, use or sell anything embodying or utilizing any of said inventions or discoveries; and that we have good right to assign the same to Assignee without encumbrance;
5. Bind my heirs, legal representatives and assigns, as well as myself, to do, upon Assignee's request and at Assignee's expense, but without additional consideration to me or them, all acts reasonable serving to assure that said inventions and discoveries, said patent applications and said Letters Patent shall be held and enjoyed by Assignee as fully and entirely as the same could have been held and enjoyed by me, my heirs, legal representatives and assigns if this assignment had not been made; and particularly to execute and deliver to Assignee all lawful application documents including petitions, specifications, and oaths, and all assignments,

disclaimers, and lawful affidavits in form and substance as may be requested by Assignee; to communicate to Assignee all facts known to me relating to said inventions and discoveries or the history thereof; and to furnish Assignee with any and all documents, photographs, models, samples and other physical exhibits in my control or in the control of my heirs, legal representatives or assigns which may be useful for establishing any facts of our conceptions, disclosures, and reduction to practice of said inventions or discoveries.

IN WITNESS WHEREOF:

Mikhail Godkin
Mikhail Godkin

Dated: 12/14/07

STATE OF CALIFORNIA)
) ss.
COUNTY OF)

On _____ before me, _____, Notary Public, personally appeared Mikhail Godkin personally known or proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

Witness my hand and official seal.

Notary Public

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Based on PTO/SB/21 (08-00)

FEB 04 2002 **TRANSMITTAL
FORM**

(to be used for all correspondence after initial filing)

PATENT & TRADEMARK OFFICE

Total Number of Pages in This Submission

Application Number	10/032,358
Filing Date	December 21, 2001
First Named Inventor	Mikhail Godkin
Group Art Unit	Unknown
Examiner Name	Unknown
Total Number of Pages in This Submission	6
Attorney Docket Number	2102483-906410

ENCLOSURES (check all that apply)

<input type="checkbox"/> Fee Transmittal Form	<input type="checkbox"/> Assignment Papers (for an Application)	<input type="checkbox"/> After Allowance Communication to Group
<input type="checkbox"/> Fee Attached	<input type="checkbox"/> Drawing(s)	<input type="checkbox"/> Appeal Communication to Board of Appeals and Interferences
<input type="checkbox"/> Amendment/Reply	<input type="checkbox"/> Licensing-related Papers	<input type="checkbox"/> Appeal Communication to Group (Appeal Notice, Brief, Reply Brief)
<input type="checkbox"/> After Final	<input type="checkbox"/> Petition to Convert to a Provisional Application	<input type="checkbox"/> Proprietary Information
<input type="checkbox"/> Affidavits/declaration(s)	<input checked="" type="checkbox"/> Power of Attorney	<input type="checkbox"/> Status Letter
<input type="checkbox"/> Extension of Time Request	<input type="checkbox"/> Terminal Disclaimer	<input checked="" type="checkbox"/> Other Enclosure(s) (please identify below):
<input type="checkbox"/> Express Abandonment Request	<input type="checkbox"/> Request for Refund	1. Copy of Assignment doc. w/ recordation cover sheet filed on 12/21/01 2. return postcard
<input type="checkbox"/> Information Disclosure Statement	<input type="checkbox"/> CD, Number of CD(s) _____	
<input type="checkbox"/> Certified Copy of Priority Document(s)		
<input type="checkbox"/> Response to Missing Parts/ Incomplete Application		
<input type="checkbox"/> Response to Missing Parts under 37 CFR 1.52 or 1.53		

Remarks

 Customer Number or Bar Code Label

29585

(Insert Customer No. or Attach bar code label here)

The Commissioner is hereby authorized to charge any additional fees which may be required, or credit any overpayment to
Deposit Account No. 07-1896. A duplicate copy of this sheet is enclosed.

Respectfully submitted,

GRAY CARY WARE & FREIDENRICH LLP

By:

Gerald T. Sekimura

Gerald T. Sekimura
Reg. No. 30,103
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139 Townsend Street, Suite 400
San Francisco, CA 94107-1922
Telephone No. (415) 836-2500

Dated: January 14, 2002

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CERTIFICATE OF MAILING

I hereby certify that this correspondence is being deposited with the United States Postal Service with sufficient postage as first class mail in an envelope addressed to: Commissioner of Patents and Trademarks, Washington, DC 20231 on this date: January 14, 2002

Typed or printed name Ta-Tanisha L. MooreSignature Ta-Tanisha MooreDate January 14, 2002